

2001 CENTRAL PLANT BOARD MEETING
DRAFT AGENDA
December 8, 2000

CENTRAL PLANT BOARD 77th ANNUAL MEETING

AGENDA

**February 5 - 8, 2001
Sheraton Suites Lexington
Lexington, KY**

MONDAY, FEBRUARY 5

- 7:30 Registration (will also be open Sunday from 5:00 - 6:00 PM)
- Morning Session Moderator – Esther Chapman, WI**
- 8:30 Call to Order
Esther Chapman, President, Central Plant Board
Roll Call of States
Mike Brown, Secretary-Treasurer, Central Plant Board
Introduction of Guests and Attendees
Esther Chapman
- 8:45 Welcome to Kentucky
Dr. Scott Smith, Dean of the College of Agriculture and Director of the Agriculture Experiment Station, University of Kentucky
- 9:00 President's Report
Esther Chapman
- 9:15 National Plant Board Report
Bob Balaam, President, National Plant Board
- 9:45 Horticultural Inspection Society (HIS) Report
Carl Harper, KY
- 10:00 **BREAK**
- 10:30 Safeguarding Review Progress Report
Mary Neal, USDA
- 10:45 APHIS "Actionable Pest" List: Criteria Used to Determine?, What Action Taken?, How Reported?
Joe Cavey, USDA

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11:15 CAPS / CIPS Program Objectives as they relate to Safeguarding Review Action Plans, Exotic Pest Detection/Response, and Trade Facilitation

Coanne O'Hern, USDA

11:45 **LUNCH (On your own)**

Afternoon Session Moderator –

1:00 Electronic Phytosanitary Certification

Demonstration and Review of State use of Current Technology – Issuance, Billing and Tracking of Phytosanitary Certificates

Indiana, Jason Shorter/Bob Waltz

Kansas, Tom Sim

Update and Demonstration of USDA Program - **Appropriate USDA/CERIS person**

2:00 President's Discretionary Time

2:30 **BREAK**

3:00 ANLA Report

Craig Regelbrugge, Sr. Director of Government Relations, ANLA

3:15 Invasive Species Management Plan – Now What? State Roles in Invasive Species Programs?

Jack Edmundson, APHIS Invasive Species Coordinator--Invasive Species Management Plan the APHIS perspective.

3:40 Invasive Species – To List or Not to List.....That is the Question

Craig Regelbrugge, Sr. Director of Government Relations, ANLA

4:05 Discussion of Invasive Species Plans

4:15 President's Discretionary Time

5:15 Adjourn

5:30 **Central Plant Board Members - Official Photograph Session**

DINNER on your own

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TUESDAY, FEBRUARY 6

7:45 Coffee

Morning Session Moderator – Dave Nelson, ND
8:30 USDA-APHIS-PPQ Reports
PPQ Report – **Mary Neal, USDA**
Region Reports – **Jerry Fowler, Eastern Region**
Jim Reynolds, Western (Central) Region

9:15 CFIA Report
Appropriate Canadian Representative

9:30 Gypsy Moth General Update – **Donna Leonard, U.S. Forest Service**
National Picture, Slow the Spread

10:00 **BREAK**

10:30 Exotic Pest Invasion Update
Plum Pox Situation : U.S. and Canada
Gary Clements, USDA
CFIA,

Asian Longhorned and other beetles
USDA Rep.
Stan Smith, IL

Soybean Aphid
USDA

Potato Wart
USDA

Where has all the Karnal bunt gone?
Ved Malik, USDA

Yellow Head, *Inula brittanica*, A new weed discovered in Michigan on Imported Bare Root Perennials; Ken Rauscher, MI

11:30 President's Discretionary Time

11:45 **LUNCH (On Your Own)**

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Afternoon Session Moderator – Steve Johnson, NE

- 1:00 Compliance Agreements / Enforcement Documents Workshop
When to use one, how to write one, guidelines and suggestions
Steve Johnson, Nebraska
Gary King (or Ken Rauscher), Michigan
Dana DeWeese, SPHD Missouri
- 2:30 **BREAK**
- 3:00 Is Pest Tolerance an Oxymoron?...or..... Who Determines What's Acceptable?
Moderator, **Bob Waltz**, Indiana
A panel discussion exploring the issues of *tolerable pests*.
NCR-193 and Uniform Regulations Committee – Bob Waltz, Indiana
??Extension Perspective – Dr. Dan Potter (?) University of Kentucky
When is a pest not a pest? – Ken Rauscher, Michigan
To whose standards do we certify? – Tom Sim, Kansas
Discussion and Conclusion: Where do we go from here? – Bob Waltz and Panel Members
- 4:15 President's Discretionary Time
- 5:15 **ADJOURN**
- 6:00 **RECEPTION**

WEDNESDAY, FEBRUARY 7

- 7:45 Coffee
- Morning Session Moderator – Mark Schreiber, MN**
- 8:00- **Special Topic** (Specific Agenda Being Developed by Geir Friisoe, MN)
- 11:30 **Barberry and Black Stem Rust Quarantine**
- BREAK at Appropriate Time**
- 11:45 LUNCH (On Your Own)
- 12:45 **TOUR**
- KENTUCKY HORSE COUNTRY AND LOCAL DISTILLERY**
- 5:30 Return from tour
- 6:30 Cash Bar
- 7:00 **BANQUET**

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**BUSINESS MEETING AGENDA
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8:00	Coffee	
8:30	Call to Order	Esther Chapman
	Roll Call	Mike Brown
	Secretary-Treasurer's Report Set Dues for 2002	Mike Brown
8:45	CPB Committee Reports	
	Audit and Procedures	Bobby Pass
	Awards and Necrology	Kevin Fridley
	Meeting Arrangements	Joe Collins
	Nominations	Stan Smith
	Resolutions	Dave Nelson
	Uniform Regulations	Bob Waltz
	(Proposals and Resolution of Pest Tolerance Issue)	
9:45	NPB, Board of Directors Update	Steve Johnson
	Plant Pest Control Compact	
	Technical Advisory Committee Update	Dave Madison
10:00	BREAK	
10:15	New Business	
11:30	ADJOURN	

Committee Assignments:

Audit and Procedures:	Bobby Pass (Chair), Geir Friisoe, Dave Madison, Tom Sim
Awards and Necrology:	Kevin Fridley (Chair), Steve Johnson
Uniform Regulations:	Bob Waltz (Chair), Dave Madison, John Haanstad
Nominations:	Stan Smith (Chair), Mike Brown, Kevin Fridley
Policies and Resolutions:	Dave Nelson (Chair), Tom Sim, Ken Rauscher